



Peter M. Rooney
Secretary for
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California Regional Water Quality Control Board

Santa Ana Region

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Pete Wilson
Governor

A G E N D A A N N O U N C E M E N T

REGIONAL BOARD MEETING

Friday - July 10, 1998

9:00 AM

Regional Board Office
California Tower
3737 Main Street, Suite 500
Riverside

NOTE: Due to the limited number of non-consent items on the agenda, the Regional Board has determined that it would provide considerable time and resource savings to conduct this meeting as a teleconference. The public meeting will convene at the Regional Board office, and Board Members may participate from remote locations.

Anyone planning to hand out written materials or include visual aids for presentations at the meeting must submit copies of such items to Karen White, Executive Assistant, by June 30, 1998. This will allow time to distribute the materials to Board Members who plan to participate from a remote location.

1. **INTRODUCTIONS**
2. **PUBLIC FORUM** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
3. **Approval of minutes of Regular Board Meeting of May 29, 1998.**
{Karen White 909/782-3285}
4. **Consideration of Consent Calendar Items.** (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member, or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)

NPDES PERMITS - Renewal
- *5. **General Waste Discharge Requirements for Various Types of De Minimis Wastewater Discharges (NPDES No. CAG998001)** - Discharges of wastewater posing an insignificant (de minimus) threat to water quality of affected surface and ground water bodies within the Santa Ana Region. Order No. 98-67
{Gary Stewart 909/782-4379}

California Environmental Protection Agency

WASTE DISCHARGE REQUIREMENTS - New

- *6. **Burrtec Waste Industries, Inc., Fontana, San Bernardino County** - Discharge of sanitary waste and washwater to subsurface disposal systems. Order No. 98-70
{Gary Stewart 909/782-4379}

WASTE DISCHARGE REQUIREMENTS - Update

- *7. **Trans-West Ford Truck Sales, Inc., Fontana, San Bernardino County** - Discharge of sanitary waste and washwater to subsurface disposal systems. Order No. 98-71
{Gary Stewart 909/782-4379}

OTHER BUSINESS

8. **General Permits** - Staff will provide a list of all new permittees recently enrolled under the Region's general permits (information item).
{Gary Stewart 909/782-4379}
9. **Hazardous Waste and Sewage Spill Incident Report** - Lists of such incidents will be provided as an information item to the Regional Board.
{Karen White 909/782-3285}
10. **Executive Officer's Report (information item).**
{Gerard J. Thibeault 909/782-3284}
11. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interests relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.

CLOSED SESSION: At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced in the hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session. Authority: Government Code Section 11126(a)(d)(q). Items which may be discussed in closed session by the Board include litigation related to:

1. The American Trader Oil Spill,
 2. Stringfellow Hazardous Waste Site,
 3. City of San Bernardino Water Department, and
 4. Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
12. **ADJOURNMENT** to the regular meeting of August 28, 1998, at 9:00 a.m., at the City Council Chambers of Loma Linda.

NOTICES

Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Karen White at (909) 782-3285 no later than June 30, 1998 so that reasonable accommodations can be arranged.

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Anyone interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Hope Smythe at (909) 782-4493.

ANNOUNCEMENT

August 14, 1998 - Regional Board Members will observe ocean monitoring procedures demonstrated by representatives of the County Sanitation Districts of Orange County (CSDOC) . This demonstration is for informational purposes only, and no voting or formal action will take place. This is a working ocean monitoring session. Members of the public who would like more information concerning this Regional Board Member activity should contact Karen White at (909) 782-3285.